

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
OCTOBER 2, 1990
AT 1:30 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, October 2, 1990 at the hour of 1:30 p.m.

Said meeting will be held for the purpose of discussion on docketing procedures.

Dated September 25, 1990.

Signed: Abbe Wolfsheimer, John Hartley, Wes Pratt, Linda Bernhardt, Bob Filner

CHRONOLOGY OF THE MEETING:

Councilmember Wolfsheimer, (during the regular Council meeting on Tuesday, October 2, 1990), directed the City Clerk to reschedule this special meeting to the docket of the regular Council meeting of Monday, October 8, 1990 due to lack of a quorum.

The Deputy Clerk announced the cancellation and rescheduled date of this special meeting at 1:30 p.m. on October 2, 1990.

Oct-2-1990

ITEM-701: CONTINUED TO OCTOBER 8, 1990

In the matter of discussion on docketing procedures.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A069-079.)

BY COMMON CONSENT, THE SPECIAL MEETING WAS CONTINUED TO THE REGULAR COUNCIL MEETING OF OCTOBER 8, 1990 AT 2:00 p.m.

COUNCIL COMMENT:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

The Deputy Clerk, at the direction of Councilmember Wolfsheimer, cancelled this meeting for Tuesday, October 2, 1990 and announced the rescheduled date of Monday, October 8, 1990 at 2:00 p.m.

FILE LOCATION: --

CONCIL ACTION: (Tape location: A003-008).

19901002

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF TUESDAY, OCTOBER 2, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:40 p.m. The meeting was adjourned by Mayor O'Connor at 3:55 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-excused by R-276775
- (ill)

- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Oct-2-1990

19901002

ITEM-601: CONTINUED TO OCTOBER 8, 1990

(Continued from the meeting of September 18, 1990, Item 602, at Pam Hamilton's request, for full Council.)

Two actions relative to the proposed Disposition and Development Agreement - The Huntington, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/31/90. Centre City Community Area. District-8.)

Subitem-A: (R-91-436)

Approving the sale of certain property in the Columbia Redevelopment Project Area to the Koll Company and Davidson Communities, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

Subitem-B: (R-91-435)

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the secondary study with respect to the proposed Disposition and Development Agreement with the Koll Company and Davidson Communities, Inc.; making certain findings and determinations regarding environmental impacts of the development.

FILE LOCATION: - -

COUNCIL ACTION: (Tape Location: D220-F121.)

MOTION BY ROBERTS TO CONTINUE ITEM TO OCTOBER 8, 1990 FOR FULL COUNCIL. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D220-F121.)

MOTION BY ROBERTS TO CONTINUE ITEM TO OCTOBER 8, 1990 FOR FULL COUNCIL. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-not present , Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:55 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F121.)